

PRICE RIVER DISTRIBUTION SYSTEM ANNUAL MEETING

FEBRUARY 23, 2010

The annual meeting of the Price River Distribution System was called to order at 1:30 p.m. by Chairman Tom Bruno. Mr. Lee Sim was ill today and unable to attend. Marc Stilson read the minutes from the 2009 annual meeting. Minor corrections were made to the minutes. A motion was made by Gary Sonntag, and seconded by Dale Mathis to accept the minutes as corrected. The motion passed.

Chairman Bruno asked Commissioner Bob Davis to give a report on his activities during 2009. He indicated that 2009 started with a good snow pack and 19,458 acre-feet in storage. The Bureau of Reclamation's repair of the spillway was near completion and permission was given to fill the reservoir. On June 6 there was 53,499 acre-feet in the reservoir and the reservoir was still filling. A wet spot was noticed at that time adjacent to the spillway and emergency releases were made from the reservoir on the order of 250 to 375 cfs. These types of releases continued until June 26th. From that date on, normal releases were made from the reservoir. On October 23, 2009 Scofield Reservoir had 23,784 acre-feet of water in storage. As of today, the reservoir has 27,680 acre-feet in storage. Mr. Davis informed the water users that the current SNOTEL data indicates the snowpack is 69% of average at the Mammoth-Cottonwood site, 66% on White River #1, and 87% on the Indian Canyon course. Dale Wilson made a motion to accept the Commissioner's Report. Tom Matthews seconded the motion. The motion passed.

A report from the Division of Water Rights was next on the agenda. Mr. Stilson discussed some of the proposed water and irrigation legislation currently before the state legislature. A bill providing a property tax exemption for water facilities is being considered along with a bill dealing with canal safety. Another bill provides for the collection of rainwater in small amounts without obtaining a water right. There is also a bill being considered that would provide restrictions on a water company's denial of a shareholder's change request.

The 2009 Financial Statement was read by Ms. Sue Odekirk. On January 1, 2009, there was \$10,820.56 in the Trust Account. Receipts during 2009 included \$27,018.04 in regular assessments, \$1.00 in delinquent penalties, and \$89.26 in interest, for a total of \$27,108.30. Expenditures for the year totaled \$28,353.37. Funds remaining in the Trust Account as of December 31, 2009 were \$9,575.49. There were two delinquent accounts in 2009. A motion was made by Tom Matthews, and seconded by Dale Mathis, to accept the Financial Statement. The motion passed.

The next item of business was the preparation of the budget for 2010. After some discussion, the following budget was prepared:

Commissioner's Salary	\$12,200.00
Social Security	806.82
Retirement (15.27%)	1,918.00
Travel Expense @ 50.5¢/mile	5,900.00

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Insurance	5,500.00
State Engineer's Assessment	1,945.00
Telephone Expense	120.00
Annual Report	300.00
Supplies & Equipment	<u>100.00</u>
Total:	\$28,789.82

Dale Mathis made a motion to accept the budget. Gary Sonntag seconded the motion. The motion passed. The committee asked the Division to check on possible health insurance options for the commissioner.

Tom Matthews made a motion to set the assessment at \$28,000. Frank Saccomanno seconded the motion. The motion passed.

Chairman Bruno indicated that a committee should be appointed to serve during 2010. A motion was made by Tom Matthews to retain the same committee. Dale Mathis seconded the motion. The motion passed. The committee is as follows:

Tom Bruno	Chairman
Dale Mathis	Vice Chairman / Agricultural Users
Terri Guthrie	Industrial Representative
Gary Sonntag	Municipal Representative

Tom Matthews made a motion the meeting be adjourned. Frank Saccomanno seconded the motion.

The meeting adjourned at 2:30 p.m.

Those present at the meeting included the following:

Tom Bruno	Committee Chairman, Stowell Canal
Bob Davis	Price River Commissioner
Dale Mathis	Vice Chair / Pioneer II / Carbon Canal
Tom Matthews	Spring Glen
Gary Sonntag	Price City
Steve Thorsen	PacifiCorp
Cody Allred	Pacificorp
George Cook	Price River Water User's Association
Jeff Richens	PRWID
Dale Wilson	Stowell Canal
Ray Prettyman	Lower Gordon Creek
Frank Saccomanno	Spring Glen / N. Carbon

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**Rick Borrell
Jerald Pollock
Marc Stilson
David Horsley
Sue Odekirk
Aaron Hunt**

**Carbon Canal
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Division of Water Rights
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